

## Board of Directors Meeting Agenda

September 2, 2020

4:00-7:00 pm

Regular Meeting

Zoom: <https://us02web.zoom.us/j/81031154717>

Dial in: +1 646 876 9923

Meeting ID: 810 3115 4717

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

### I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the August meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

### II. Reports

- a. Board Chair Report
- b. Interim Executive Director Report
- c. Executive Director Search Committee Report
- d. Finance & Audit Committee Report

### III. Business Agenda

- a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until October.

b. Approval: Interim Executive Director Authority

RECOMMENDED ACTION: That the Board delegate power to sign, acknowledge and deliver on behalf of the Corporation all deeds, agreements and other formal instruments, and implementation of orders and policies of the Board to the Interim Executive Director, Michael Matthews, until such time as the Board appoints a permanent Executive Director pursuant to the recommendation of the Executive Director Search Committee. Such authority shall be subject to the input and control of the Board.

RECOMMENDED ACTION: That the Board authorize the Interim Executive Director, Michael Matthews, as signatory for checks, drafts or orders for the payment of money, notes, bills of exchange and other evidences of indebtedness issued in the name of HIA, Inc.

c. Discussion: Telemedicine & Advanced Directives

IV. Executive Session

RECOMMENDED ACTION: That the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding responses to the *Health Information Integration Technology and Service* request for quote.

V. Adjournment